



Business Efficiency Board

Wednesday, 29 June 2011 at 6.30 p.m.
Civic Suite, Town Hall, Runcorn



Chief Executive

BOARD MEMBERSHIP

Councillor Dave Leadbetter (Chairman)	Labour
Councillor Martha Lloyd Jones (Vice-Chairman)	Labour
Councillor Philip Balmer	Independent
Councillor Peter Browne	Conservative
Councillor Harry Howard	Labour
Councillor Alan Lowe	Labour
Councillor Tony McDermott	Labour
Councillor Andrew MacManus	Labour
Councillor Ged Philbin	Labour
Councillor Joe Roberts	Labour
Councillor Christopher Rowe	Liberal Democrat

Please contact Michelle Simpson on 0151 471 7394 or e-mail michelle.simpson@halton.gov.uk for further information.

The next meeting of the Board is on Wednesday, 28 September 2011

**ITEMS TO BE DEALT WITH
IN THE PRESENCE OF THE PRESS AND PUBLIC**

Part I

Item No.		Page No.
1. MINUTES		
2. DECLARATION OF INTEREST		
	Members are reminded of their responsibility to declare any personal or personal and prejudicial interest which they have in any item of business on the agenda, no later than when that item is reached and, with personal and prejudicial interests (subject to certain exceptions in the Code of Conduct for Members), to leave the meeting prior to discussion and voting on the item.	
3. BUSINESS EFFICIENCY BOARD - WORKPLAN 2011/12		1 - 3
4. ANNUAL AUDIT FEE LETTER 2011/12		4 - 8
5. FUTURE OF LOCAL PUBLIC AUDIT		9 - 24
6. INTERNAL AUDIT ANNUAL REPORT 2010/11		25 - 32
7. COUNTER FRAUD MEASURES		33 - 37
8. ANNUAL GOVERNANCE STATEMENT 2010/11		38 - 50
9. EFFICIENCY PROGRAMME UPDATE		51 - 56
PART II		

SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972
AND THE LOCAL GOVERNMENT (ACCESS TO
INFORMATION) ACT 1985

In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100A(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

10. INTERNAL AUDIT PROGRESS REPORT

57 - 103

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.